

Executive Board Meeting Minutes: May 17, 2023

The meeting was called to order at 3:05 p.m. by President Jim Gleb and a quorum was declared. Absent and excused were Scottie Rotter, Dennis Reeves and Al Priolo. Absent and unexcused was Rosetta Gerding.

The actions of the April 2023 Executive Board meeting were ratified.

The minutes of the April Executive Board meeting were distributed. Nate Noel made a motion to approve as printed and concur with the recommendations of the Executive Board. Todd Gustafson seconded the motion; motion passed.

The Audit Committee met prior to the Executive Board meeting wherein they reviewed income, expenditures, bank statements, credit card receipts, expenses of staff and made a recommendation to the Board to approve. Dean Nelson made a motion to recommend approval to the executive board; Terry McMullen seconded; motion passed.

Actions Needed

We received an invoice from Andrew, Bransky & Poole in the amount of \$700 for services rendered. Dean Nelson made a motion to pay. Bob Sherk seconded; motion passed.

We received an invoice from Miller, O'Brien, and Jensen in the amount of \$2494 for services rendered. Terry Hoffmann made a motion to pay, Michelle Armstrong seconded. Motion passed.

We received an invoice from Miller, O'Brien, and Jensen in the amount of \$9427 for services rendered. Nate Noel made a motion to pay, Dan Timp seconded. Motion passed.

Dean Nelson made a motion to donate \$800 to the Duluth AFL-CIO Central Labor Body for their 2023 Labor Day picnic. Todd Gustafson seconded; motion passed.

Dean Nelson made a motion to donate \$2500 to Workday Magazine. Curt Grad seconded; motion passed.

Terry McMullen made a motion to donate \$250 to Kaposia Days. Michelle Armstrong seconded; motion passed.

Curt Grad made a motion to donate \$300 for bronze sponsorship, which includes two memberships, to the UFCW Women's Network. Dean Nelson seconded; motion passed.

Todd Gustafson made a motion to donate \$200 to the Nellie Stone Johnson scholarship program. Bob Sherk seconded; motion passed.

Dean Nelson made a motion to pay \$179.80 to The Labor World newspaper for a redesigned ad for their anniversary edition. Terry Hoffmann seconded; motion passed.

Nate Noel made a motion to donate up to \$200 in food and two \$50 Cub gift cards to the Job Fair. Curt Grad seconded; motion passed.

New Business

UFCW 663 President Rena Wong and the 663 bargaining committee for Lunds and Byerlys joined the executive board meeting remotely to provide an update on the current status of negotiations with that employer.

Kim Madigan and Kim Nelson have resigned from the executive board. There are currently two openings on the Southern Division executive board.

There being no further business, Dean Nelson made a motion to adjourn; Terry McMullen seconded. The meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording Secretary

tad/opeiu#12